State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001765550

2. Name of Corporation CKD USA CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1605 PENNY LANE
City or Town: SCHAUMBURG State: IL Zip: 60173 Country: USA

4. Business Phone No.

(847) 648-4400

5. State of Incorporation

State: IL

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

332911

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTORSHIP AND ENGAGEMENT IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE RHODE ISLAND BUSINESS CORPORATION
ACT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RYUICHIRO SHIMA	1605 PENNY LANE SCHAUMBURG, IL 60173 USA
SECRETARY & TREASURER	RICH BRAASCH	1605 PENNY LANE SCHAUMBURG, IL 60173 USA
DIRECTOR	RYUICHIRO SHIMA	1605 PENNY LANE CHICAGO, IL 60173 USA
DIRECTOR	SATORU KAWAGUCHI	1605 PENNY LANE SCHAUMBURG, IL 60173 USA
DIRECTOR	YUSUKE HIRAKO	1605 PENNY LANE SCHAUMBURG, IL 60173 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP	N/A	$10.0000	3,000,000.00	1800000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of March, 2024 at 5:00:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICH BRAASCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved